

AFT Staff Guild, Local 1521A
Executive Board Meeting
Wednesday, October 12, 2011
AFT Office, 3:00 p.m.

AGENDA

- 1) Minutes of September 14, 2011 (2 min)
- 2) Reports from Campuses/Worksites/Retiree Chapter (20 min) *Written Reports*
 City District Office East LA Harbor Mission
 Pierce Southwest Trade-Tech. Valley West LA Retirees
- 3) Report from Executive Secretary – S. Lepore (2 min)
Committee Reports-Finance & Audit/Resource Development - Legislative Affairs
- 4) Reports from Officers:
 - a) Treasurer – D. Tyus-Rowe (3 min.) District Budget Committee (DBC)
General Operating Report

Committee Reports - Planning/Student Success; Student Affairs; 9/2011
Public Relations
 - b) First Vice-President – D. Bates (3 min.)
Committee Reports – Finance & Audit/Resource Development – 10/5
 - c) Second Vice-President – C. Smith (3 min)
Committee Reports – Infrastructure
Personnel Commission – 9/20
 - d) Secretary – M. VanGinkle (3 min)
Committee Reports – External Affairs/Internal Operations
Hot Off The Press update
 - e) President – V. Butler (45 min)
Committee Reports
 - 1) Negotiations - 2011-2014 Contract
Updates
 - 2) Board of Trustees – Sept. 21 and Oct. 5, 2011
 - 3) Consultation – LACCD – Personnel Commission

4) Joint Labor Management Benefits Committee (JLMBC)
PERS/Health Benefit Program – Open Enrollment
Master Benefits Agreement - MOUs
Wellness Committee

5) LACCD – Budget – DBC – Executive Committee

5) Affiliates Reports/Schedules

- California Labor Fed.
- CCE Division Council Mtg – Fri. Sept. 23, 2011 – Manhattan Beach Marriott-Report
- CFT State Council Mtg – Sat. Sept. 24, 2011 – Manhattan Beach Marriott-Report
- CFT Committees – October 1, 2011 – LA Valley College - Report
- AFT/PSRP Meeting – Oct. 20-21 – Washington, DC.
- CCE Division Council Meeting – Sat. Dec. 3 – Oakland Airport Hilton Hotel
- L.A. County Federation of Labor – Delegates Report – D. Morrissette
L.A. Labor Walks for Homeless Vets – Request Donation/Walkers

f) Grievance/Arbitration/Legal – F. Reisner (3 min)

g) Activities Coordinator/Assignments – C. Sutherland

h) **AFT Staff Guild COPE Session**

i) Staff Guild Membership Mtg – Sat. Sept. 17, 2011 – Downtown Marriott-Report

j) CFT Committees – Reports

k) CCE Conf. – October 14-16, 2011 – Humphrey’s Half Moon Inn, San Diego

l) Staff Guild Retreat – December 4-6, 2011 – Kellogg West, Pomona – Release Time

m) CFT and AFT Conventions – Delegate Election - NOTICE

n) Martin Luther King, Jr. – Parade/Participation/Breakfast Table – D. Morrissette

o) Retiree Chapter Luncheon – Tues. Oct. 25, 11:30 – 1:30 - LATTC

p) Other

7) Old Business (2 min)
Barham Building - Update

8) New Business (2 min)

**Adjournment to Wednesday, November 9, 2011, Pierce College, CFB Conf. Room,
between HR & Business office**

**AFT Staff Guild
Executive Board Meeting
COPE Session – Committee of the Whole**

**Wednesday, October 12, 2011
AFT Office**

1. Election Day – Nov. 8, 2011
2. Election – 2012
3. L.A. City Council Seat
Warren Furutani Campaign - 2011
4. COPE Membership – Campaign
5. Political Activities
6. Action Items
7. Janice Hahn – Congress Update
8. Washington, D.C. – CFT Delegation
9. Other